



**MINUTES OF THE  
REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE  
CRESTED BUTTE SOUTHMETROPOLITAN DISTRICT**

March 28<sup>th</sup>, 2018

A regular meeting of the Board of Directors of the Crested Butte South Metropolitan District was held Wednesday March 28<sup>th</sup>, 2018 at 6:00 p.m., at the office of the District, 280 Cement Creek Road, Crested Butte South.

Board Members in attendance:	Tom Dill Bill Oliver Alan Gruber Kurt Feltus
Absent Board Members:	Tom Hein
Also present were:	Ronnie Benson, District Manager Annie Parr, Secretary of the Board Jill Norris, Districts' Attorney – By Phone
Guests in attendance:	Lauren Mazur                      Damien Hawcroft Ofra Reynolds                      Chuck Reynolds Sonda Donovan                      Les Wilbanks Bill Kastining                      Carol Kastining Brian Levine                      Bob Goettge

**I. Call to Order**

- The meeting was called to order by Gruber at 6:05 p.m.

**II. Appointment of Board Members**

- Gruber and Oliver made a joint action to appoint Tom Dill, Kurt Feltus, and Tom Hein to the Board of Directors for a two year term.
- Norris made a statement that the three members were hereby appointed and are now members of the Board.

**III. Oath of Office**

- Newly elected Directors Dill and Feltus took their oath of office.
- Due to absence Hein would take his oath of office on March 29<sup>th</sup>, 2018.

**IV. Officer Election**

MOTION by Oliver and seconded by Gruber to elect Tom Dill as President. Motion voted in favor.

MOTION by Gruber and seconded by Feltus to elect Bill Oliver as Vice President. Motion voted in favor.

**V. Ratify Board Actions**

MOTION by Oliver and seconded by Feltus to ratify all Board actions, approvals, appointments or other actions whatsoever taken by the District in the minutes from May 3<sup>rd</sup>, 2016 through present. Motion voted in favor.

There being no further duties on behalf of the District's Attorney, Norris exited the meeting at 6:13 p.m.

**VI. Approve Meeting Minutes from February 28<sup>th</sup>, 2018**

- Approval of the meeting minutes from February 28<sup>th</sup>, 2018 was tabled until the next regular meeting on April 25<sup>th</sup>, 2018 because quorum requirements were not met.

**VII. February 2018 Financial Reports and Current Bills**

- Benson presented the financial reports and current bills for February 2018 explaining revenues and expenditures.
- The current year to date net total for the General, Road, and Capital Funds were positive.
- The current year to date net total for the Water and Sewer Fund were negative due to larger annual expenses paid at the beginning of the year.
- Major expenses were the Upper Gunnison River for 2018 Meridian Lake water augmentation, Dana Kepner for water meters, and Gunnison County Electric for monthly electric services.

MOTION by Oliver and seconded by Gruber to approve February's current bills. Motion voted in favor.

**VIII. Public Comment Period**

- Public comment was given by Resident Hawcroft and Resident Mazur.
- Residents expressed their frustration that Blackstock was not paved and asked the Board to consider paving Blackstock because it was the second main entrance into the subdivision, it would eliminate the mud and dust associated with dirt roads, and would stop the application of magnesium chloride eliminating any associated health concerns.
- The Residents voiced their concerns in regards to the health side effects of magnesium chloride and in general were in favor of using a more natural product.
- After Discussion the majority of the public expressed they were not in favor of incurring any additional fees to pave Blackstock.

Comments from the Board:

- Paving was not budgeted in 2018.
- Drainage and analysis was budgeted in 2018 to maintain the longevity of current pavement and future pavement projects.

There being no further public comment Residents exited the meeting at 7:11 p.m.

**IX. Employee Policy**

- Benson presented the changes to the employee policy that were recommended and reviewed by the District's Attorney.

**MOTION** by Gruber and seconded by Oliver to approve the employee policy updates. Motion voted in favor.

**X. Increase in Tap Fees Beginning June 1<sup>st</sup>, 2018**

- Benson presented the material requested by the Board and his financial goals for the District.
- Due to the absence of one board member further discussion and approval would be moved to next month's regular meeting.

**XI. Manager's Report**

- Bill Oliver and Alan Gruber were re-elected as there were no other residents that had interest in running for Director in this year's election.
- Tap fee revenue for February was \$31,440.00 which was a total of \$35,112.00 for the year.
- The rear and front differentials were scheduled to be rebuilt for the 1990 Kenworth Dump Truck. The estimated cost for the repair were \$6,000.00
- Proposed annual softball game between the District and the POA which would include board members, staff, spouses and family interested with the goal to become more integrated with the POA and the CB South community.

**XII. Adjourn**

**MOTION** by Gruber and seconded by Oliver to adjourn the meeting at 8:04 p.m. Motion voted in favor.



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Annie Parr  
Secretary of the Board